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FILED IN UNITED STATES DISTRICT
COURT, DISTRICT OF UTAH

JUN 03 2014

D. MARK JONES, CLERK
BY _____
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

IN RE NU SKIN ENTERPRISES,
INC., SHAREHOLDER
DERIVATIVE LITIGATION,

This Document Relates to:

ALL ACTIONS.

**STIPULATED ORDER
CONCERNING PLEADING
DEADLINES AND OTHER RELATED
SCHEDULING MATTERS**

Case No. 2:14-cv-00107-DB (consol.)

Based upon the parties' joint Stipulated Motion for Entry of an Order Concerning Pleading Deadlines and Other Related Scheduling Matters, the Court hereby ORDERS as follows:

1. No later than July 21, 2014, Plaintiffs shall file a consolidated complaint ("Consolidated Complaint") that shall supersede all previous complaints filed in this action and in the individual cases that have been consolidated into this action.

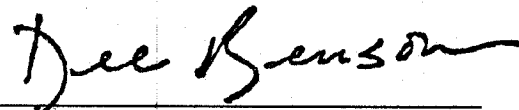
2. No later than September 19, 2014, Defendants shall answer or otherwise respond to the Consolidated Complaint. Defendants shall have no obligation at this time to respond to the complaints heretofore filed in this action or in any of the individual cases that have been consolidated into this action.

3. If Defendants move to dismiss the Consolidated Complaint, Plaintiffs shall file a response or opposition to that motion no later than November 18, 2014.

4. No later than December 18, 2014, Defendants shall file a reply memorandum in support of that motion.

Dated: May 23, 2014.

BY THE COURT



THE HONORABLE DEE BENSON
UNITED STATES DISTRICT JUDGE

ORDER APPROVED:

/s/ DANIEL E. BARNETT*

Daniel E. Barnett
Attorneys for Defendants

*Electronically signed by P. Matthew Muir, with permission